

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING: NOVEMBER 7, 2022

The Howard County Board of Commissioners met in Regular Session on Monday, November 7, 2022, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice President Brad Bray, Member Jack Dodd, County Attorney Alan Wilson, and County Auditor Jessica Secrease.

The meeting was called to order by Sheriff Jerry Asher and conducted by President Paul Wyman. Commissioner Bray led the Pledge of Allegiance, and Commissioner Wyman offered a word of prayer.

IN THE MATTER OF SPECIAL ANNOUNCEMENTS & RECOGNITION:

Commissioner Dodd introduced the new Human Resources Director Kari Rennaker. Commissioner Wyman introduced Joseph Baldwin as the new Weights & Measures Inspector.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the October 17, 2022, regular meeting, having been previously submitted and reviewed, were approved as presented on a motion made by Commissioner Dodd; Commissioner Bray seconded the motion, and the motion carried.

IN THE MATTER OF DEPARTMENTAL BUSINESS & REPORTS:

HOWARD COUNTY HIGHWAY DEPARTMENT

Opening of 2023 Sealed Bids for Annual Materials and Supplies

Highway Superintendent Amber Tolle and Commissioner Wyman opened the sealed bids, and the bids will be taken under advisement and will be reported back at the Commissioners' Meeting on November 21, 2022. A motion was made by Commissioner Dodd to approve the bids to be taken under advisement. Commissioner Bray seconded the motion, and the motion carried.

Opening of 2023 Sealed Bids for Salt Barn Structure Design

Highway Superintendent Amber Tolle and Commissioner Wyman opened the sealed bids, and the bids will be taken under advisement and will be reported back at the Commissioners' Meeting on November 21, 2022. A motion was made by Commissioner Dodd to approve the bids to be taken under advisement. Commissioner Bray seconded the motion, and the motion carried.

PLANNING COMMISSION

Rezoning (Case 10-CZ-22)

Planning Commission Executive Director Greg Sheline submitted Ordinance No. 2022-BCCO-50 for the rezoning of the property located at 630 S. 950 W., Russiaville, Indiana from AG (Agricultural) to RR (Rural Residential). There was a favorable recommendation by the board. There was no remonstrance. With the rezoning request having been heard, Commissioner Bray made a motion to approve Ordinance No. 2022-BCCO-50 as presented. Commissioner Dodd seconded the motion, and the motion carried.

Rezoning (Case 11-CZ-22)

Planning Commission Executive Director Greg Sheline submitted Ordinance No. 2022-BCCO-51 for the rezoning of the property located at 4513 W. 100 N, Kokomo, Indiana from AG (Agricultural) to RR (Rural Residential). There was a favorable recommendation by the board. There was no remonstrance. With the rezoning request having been heard, Commissioner Bray made a motion to approve Ordinance No. 2022-BCCO-51 as presented. Commissioner Dodd seconded the motion, and the motion carried.

Subdivision (Case 9-CP-22)

Planning Commission Executive Director Greg Sheline submitted a new subdivision, Big Valley Subdivision, located on a new lot at 630 S. 950 W., Russiaville, Indiana. There was a favorable recommendation by the board. There was no remonstrance. Big Valley Subdivision has one lot and was approved. This subdivision was also

approved at the drainage board meeting with no remonstrance. With the new subdivision request having been heard, Commissioner Dodd made a motion to approve Big Valley Subdivision, located in Russiaville, Indiana, as presented. Commissioner Bray seconded the motion, and the motion carried.

Subdivision (Case 10-CP-22)

Planning Commission Executive Director Greg Sheline submitted a new subdivision, Hueston Meadows Subdivision, located on a new lot at 4513 W. 100 N., Kokomo, Indiana. There was a favorable recommendation by the board. There was no remonstrance. Hueston Meadows Subdivision has one lot and was approved. This subdivision was also approved at the drainage board meeting with no remonstrance. With the new subdivision request having been heard, Commissioner Dodd made a motion to approve Hueston Meadows Subdivision, located in Kokomo, Indiana, as presented. Commissioner Bray seconded the motion, and the motion carried.

HOWARD COUNTY MAINTENANCE DEPARTMENT

Purchase of Refrigerator for Howard Haven

In the absence of Maintenance Superintendent Bill Stonestreet, Commissioner Wyman stated that there was no need to replace the refrigerator located at Howard Haven at this time due to finding a replacement part.

IN THE MATTER OF CLAIMS AND REPORTS:

Howard County Auditor Jessica Secrease submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims for payment on October 21, 2022, in the amount read as subtotal \$894,781.30 were submitted and approved on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
2. **Payroll Expenses:** The Commissioners' Payroll Expenses for payment on October 21, 2022, in the amount of \$894,781.30 were submitted and approved as presented on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
3. **Salary Claims:** The Commissioners' Sheriff's Department's uniform for payment on November 2, 2022, in the amount read as subtotal \$39,000.00 were submitted and approved on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
4. **Payroll Expenses:** The Commissioners' Payroll Expenses for the Sheriff's Department uniform payment on November 2, 2022, in the amount of \$39,000.00 were submitted and approved as presented on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
5. **Operating Claims:** The Commissioners' Operating Claims to be paid November 7, 2022, in the amount of \$2,110,788.82 was submitted and approved as presented on a motion made by Commissioner Dodd. The motion was seconded by Commissioner Bray, and the motion carried.
6. **Monthly Reports:** Reports were submitted for review and accepted by the Board:
 - a. Weights & Measures Report for the September – October 2022
7. **Grants:**
 - a. On behalf of Community Corrections Director Dustin DeLong, Auditor Jessica Secrease presented the Impact Panel Grant Fund.

IN THE MATTER OF ATTORNEY ISSUES:

Ordinance No. 2022-BCCO-46 – Impact Panel Grant Fund

Attorney Alan Wilson presented Ordinance No. 2022-BCCO-46 – Impact Panel Grant Fund. Ordinance No. 2022-BCCO-46 – Impact Panel Grant Fund was submitted and approved as presented on a motion made by Commissioner Bray. The motion was seconded by Commissioner Dodd, and the motion carried.

*There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 4:19 p.m. on a motion made by Commissioner Dodd.
The motion was seconded by Commissioner Bray, and the motion carried.*

HOWARD COUNTY BOARD OF COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

R. BRAD BRAY, VICE PRESIDENT

JACK W. DODD, MEMBER

ATTEST:

JESSICA SECREASE, AUDITOR

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